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Add New OPS Accreditation

Business Information

Merchant Assessment

MERCHANT ASSESSMENT

Fill up the (*) required fields before submitting the form.

Are you aware of any laws or regulations related to AMLA? *

Choose Yes or No

Have you ever had to terminate a transaction due to suspicious activity? *

Choose Yes or No

Have any of your accounts with financial insititutions been flagged or terminated? *

Choose Yes or No

Have you ever been subject to an investigation by financial regulators or law enforcement? *

Choose Yes or No

Has your business ever faced legal action or regulatory scrutiny related to financial practices? *

Choose Yes or No

KYC DETAILS

Certificate of Authorized Representative from Company: *

Choose File No file chosen

Signed MOA: *

Choose File No file chosen

10k Security Deposit *

Choose File No file chosen

POS Serial Number *

Choose File No file chosen

First Government ID of Authorized Representative: *

Choose File No file chosen

Second Government ID of Authorized Representative: *

Choose File No file chosen

Note: Facial Recognition and E-signature files will be added on the mobile application.

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